

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 2, 2005 — Agenda Item X

Resolution No. 05-114

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF
PARCELS IN LOS ANGELES COUNTY CHAPTER 8 AGREEMENT NOS.
2466, 2467 AND 2468, IN THE UNINCORPORATED CALABASAS,
AND TOPANGA CANYON AREAS, CITY OF MALIBU, AND THE
WOODLAND HILLS, TARZANA, SHERMAN OAKS, BEVERLY
GLEN, BENEDICT CANYON, CAHUENGA PASS,
BEACHWOOD-HOLLYWOOD KNOLLS, AND
LAUREL CANYON AREAS OF THE
CITY OF LOS ANGELES**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the properties in Chapter 8 Agreement Nos. 2466, 2467, and 2468 are important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated November 2, 2005.
4. AUTHORIZES the acquisition of Assessor's Parcel Numbers (APNs) 2172-017-081; 2274-010-003; 2274-020-031, 032, 033; 2428-026-034; 2429-026-001; 4371-017-018; 4371-027-004 and 013; 4371-032-025; 4379-012-007; 4380-016-016; 4380-017-050, 054, and 062; 4380-018-017; 4380-031-018; 4383-007-028; 4383-026-010; 4384-011-004; 4434-001-002; 5567-028-017; 5580-018-004; and 5585-003-030 in Chapter 8 Agreement 2466.
5. AUTHORIZES the acquisition of APNs 4440-013-013; 4455-007-003; 4455-022-010; 4455-031-004; 4455-032-008, 009, 010, 011, and 012; and 4455-032-013, 014, 015, 016, 017, 018, and 020 in Chapter 8 Agreement 2467.
6. AUTHORIZES the acquisition of APN 4473-006-028 in Chapter 8 Agreement 2468.

7. AUTHORIZES the acceptance of private funds to acquire or maintain any of the subject properties.
8. AUTHORIZES entering into agreements with adjoining landowners to conduct brushing on, or to pay for the acquisition of, any of the subject parcels.
9. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of November, 2005.

Date:

Executive Officer